

# AGENDA

Waukesha County Finance Committee  
Wednesday, August 21, 2002 - 8:45 a.m.  
Courthouse - Room 179

## Public Comments

Approve Minutes of August 7, 2002  
Executive Committee Report  
Schedule Next Meeting Dates

## Announcements

Read Correspondence  
Meeting Approvals  
Future Agenda Items

## ITEMS FOR DISCUSSION AND CONSIDERATION

1. Status Report on Finance Committee Capital Projects
2. Ordinance 157 -O-045: Transfer Jurisdiction of Highways with Village of Wales
3. Ordinance 157 -O-046: Determination of Necessity and Relocation Order for the Expansion of the Waukesha County Justice Center Waukesha County Project 200211
4. Ordinance 157 -O-047: Amend Sheriff's Department 2002 Budget -Expenditure of Seized Funds
5. Contract Procurement Process for Auditing Services
6. Ordinance 157 -O-044: Additional Expenditures and Revenues for the Register of Deeds Office
7. Mid-Year Status Report on General Funds
8. Contingency Fund Status Report
9. Ordinance 157 -O-048: Appropriate Medical Assistance Waiver Funding for the Department of Health and Human Services
10. Ordinance 157 -O-049: Appropriate Wisconsin U.S. Center for Disease Control Bioterrorism Funding from the State Division of Public Health to the Waukesha County Department of Health and Human Services
11. 2<sup>nd</sup> Quarter Status Report on Claims

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Norm Cummings, Administration Director; and Staff	9:00 a. m.
2,3	Rich Bolte, Public Works Director	9:30 a.m.
4	Sheriff's Department Staff	10:00 a.m.
5	Larry Dahl, Accounting Services Manager	10:30 a.m.
6	Mike Hasslinger, Register of Deeds	10:45 p.m.
7,8	Keith Swartz, Budget Manager	11:00 a.m.
7	Mike Baniel, Senior Financial Analyst	11:00 a.m.
9,10	Russ Kutz, Administrative Services Manager	12:45 p.m.
9	Jack Bodien, Long Term Care Manager	12:45 p.m.
10	Ernie Messinger, Deputy Health & Human Services Director	1:00 p.m.
11	Laura Stauffer, Risk Management Administrator	1:15 p.m.

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Patricia A. Haukohl, Chair